

**IN THE UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF PENNSYLVANIA**

IN RE:)	
)	
NATIONAL FORGE COMPANY, <i>et al.</i> ,)	
)	
Debtor.)	
)	
OFFICIAL COMMITTEE OF UNSECURED)	Civil Action No. 04-21 (Erie)
CREDITORS OF NATIONAL FORGE)	
COMPANY,)	Hon. Sean J. McLaughlin
)	
Plaintiff,)	
)	
v.)	
)	
E. ROGER CLARK, both Individually and/or as)	
an Officer and/or Director of National Forge)	
Company and/or National Forge Company)	
Holdings, Inc.; MAURICE J. CASHMAN, both)	
Individually and/or as an Officer and Director of)	
National Forge Company and/or National Forge)	
Company Holdings, Inc. ;DANA BEYELER,)	
both Individually and/or as an Officer of)	
National Forge Company; ROBERT A.)	
KAEMMERER, both Individually and/or as an)	
Officer of National Forge Company)	
and/or National Forge Company Holdings, Inc.;)	
THOMAS H. JACKSON, both Individually)	
and/or as an Officer of National Forge Company,)	
Inc.; CHARLES R. OLSON, both Individually)	
and/or as an Officer of National Forge Company,)	
Inc.; DANIEL ANTOS; WILLIAM D. BAILEY;)	
RICHARD A. BREWSTER; JAMES E.)	
CALDWELL; LARRY CAMPBELL; JAMES)	
C. CONFER; RICHARD D'ALESSANDRO;)	
DONALD FISSEL; JAMES B. HARRIS;)	
ASHOK K. KHARE; CARL J. LUPPINO;)	
CLARENCE E. MASON; HAROLD MURPHY;)	
PHILIP R. NONOSEL; JAMES D. RUHLMAN;)	
PHILLIP R. SIMONS; GLENN E. TURK;)	
RONALD L. YOUNG; BARRY ZISCHKAU;)	
JP MORGAN CHASE & CO, as Lender and)	
Agent on Behalf of Certain Lenders Under)	
Various Amendments to Amended and Restated)	

caption continued

Credit Agreement dated April 6, 1998; FLEET)
BUSINESS CREDIT; NATIONAL CITY)
BANK OF PENNSYLVANIA,)
Defendants.)

)

CONSENT ORDER

The Court, having considered the Joint Motion to Substitute Defendants and for good cause shown therein;

IT IS HEREBY ORDERED that

- (1) the Joint Motion is granted;
- (2) JPMorgan Chase Bank, NA shall be substituted as party defendant in lieu of JPMorgan Chase & Co.;
- (3) Bank of America, NA shall be substituted as party defendant in lieu of Fleet Business Credit Corporation; and
- (4) the caption of this case shall be corrected to reflect these party substitutions.

SO ORDERED, this _____ day of _____, 2006

U.S. DISTRICT COURT